

FACULTY COUNCIL MEETING MINUTES
December 4, 2025

INVITEES/ATTENDEES

Officers/Rules Committee	Voting Members 1	Voting Members 2	Non-Voting Members 1	Non-Voting Members 2
Walker, Amy (Chair)	Abdennur, Nezar	Kamil, Syed	Abraham, George	Larkin, Anne
Feeney, Susan (Vice Chair)	Almeida, Sandra	Kapoor, Monica	Acosta, Alan	Leiber, Lee
Lauer, Emily (Secretary)	Amenta, Peter	Kim, Dohoon	Ahn, Mary	Lewis, Brian
	Badwal, Jaspreet	Korostelev, Andrei	Alexander, Jacob	Lindstedt, John
	Benanti, Jennifer	Lauer, Emily	Barnett, William K	Luzuriaga, Katherine
	Berry, Bethany	Lindholm, Mary		Maki, Kristen
	Binder, Zach	Martinez Gutierrez, Nuria	Chakrabarti, Partha	Mattocks, Kristin
	Bolon, Daniel	Matheos, Theofilos	Chisholm, Brendan H.	Munson, Mary
	Bradford, Carla	Mitchell, Amir	Collins, Michael	Piorun, Mary
	Bucci, Vanni	Moormann, Ann	Colombo, Lisa M	Poza, Ricardo
	Chan, Wayne	Phongsamphanh, Saylee	Dickson, Eric	Potts, Stacy
	Chutani, Arun	Reboldi, Andrea	Duncan, Marlina	Precourt, Justin
	Cornine, Amanda	Sadasivam, Rajani	Flotte, Terence	Rosal, Milagros
	Crist, Michelle	Senneca, Carolyn	Giannaris, Eustathia Lela	Smith, Liza
	Das, Ananya	Slosar-Cheah	Green, Emily	Teng, Christopher
	Day, Philip	Sorour, Ingie	Grunwald, David	Vaidya, Ruben
	Fantasia, Jennifer	Timpson, Wendy	Hayes, John	Vitello, Joan
	Feeney Susan	Walker, Amy	Healy, James	Yalamanchili, Abhi
	Gkrouzman, Elena	Weaver, David	Johnson, Mark	Zai, Adrian H
	Hamar, Benjamin	White, William	Kedian, Tracy	
	Intravaia, Lauren		Lane, Mary Ellen	

Dr. Amy Walker called the meeting to order.

STANDING REPORTS

Dean and Provost Updates

Dean Flotte stated Chancellor Collins was unable to attend today's meeting as he is meeting with congressmen, senators and the NIH director with respect to changes at NIH.

Dean Flotte announced that the CIR, Council on Interns and Residents, and the administration have reached a 3-year contract deal. He thanked Dr. Stacy Potts for her leadership on that as well Matt Lyford and Dave LaChapelle for their assistance in the matter.

Dean Flotte also announced that there will be two leadership changes as two clinical department chairs have announced their retirements; Daniel Kim, Chair of Otolaryngology, and Gregory Volturo, Chair in Emergency Medicine. Interim Chairs will be announced in the coming weeks.

Vice Provost for Faculty Affairs Updates

Dr. Ahn reminded everyone that the use of Interfolio will end on 1/1/26. She asked that everyone remind their faculty to download their APR'S for this past year. The Office of Faculty Affairs will also have copies of APR's for the departments.

Other updates from Dr. Ahn included faculty data points from the Faculty Affairs Annual Report and upcoming faculty development opportunities.

Brief Discussion and Vote: Minutes

Having determined a quorum was met, the meeting minutes from the November meeting were approved.

PRESENTATIONS

SOM Educational Policy Committee Bylaw Revisions

Dr. Lela Giannaris, chair of the SOM Educational Policy Committee, first presented the proposed changes to the School of Medicine Bylaws, Section 4, under Representative Bodies, Educational Policy and then the Educational Policy Committee bylaws.

Revisions were endorsed by both Faculty Assembly and Faculty Council.

Tan Chingfen Graduate School of Nursing Bylaw Revisions

Dr. Amanda Cornine presented the proposed updates for the Tan Chingfen Graduate School of Nursing Bylaws.

Revisions were endorsed by both Faculty Assembly and Faculty Council.

Financial Update

Marcy Culverwell, Associate Vice Chancellor of Administration and Finance, gave a preview of the FY25 unaudited results for each of the campuses. She stated that each campus had an operating margin exceeding a 2% margin, with an overall university margin of 3.4%. For FY26, UMass Chan is currently at a 0.8% operating margin with Q2 closing in December. Marcy also noted that the UMass Foundation generated a 15% return in 2025, which is higher than many of the private institutions.

Meeting adjourned.